

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA,	:	
	:	
-v-	:	11-CR-409 (PAE)
	:	
STEFAN GILLIER,	:	<u>ORDER</u>
	:	
Defendant.	:	
-----	X	

PAUL A. ENGELMAYER, District Judge:

Attached to this Order are the following:

- Exhibit 1: The notes sent by the jury during its deliberations; and
- Exhibit 2: The jury's completed verdict form.

SO ORDERED.

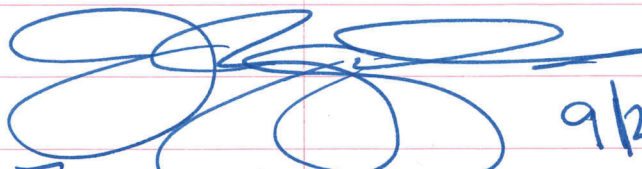
Dated: September 28, 2022
New York, New York



PAUL A. ENGELMAYER
United States District Judge

EXHIBIT 1

Joey Zangardi-Dixon
IS Foreperson. for
USA v. Stefan Gillier


9/27/22
Joseph Zangardi-Dixon


JURY NOTE 1

REQUEST

Can we please see:

Exhibits: 103-A, 2641, 106, 13x
(closing slides) → Govt.

Exhibits: 1501 ; 1502 (1500 Series - Summary)

 9/27/22

JURY NOTE 2

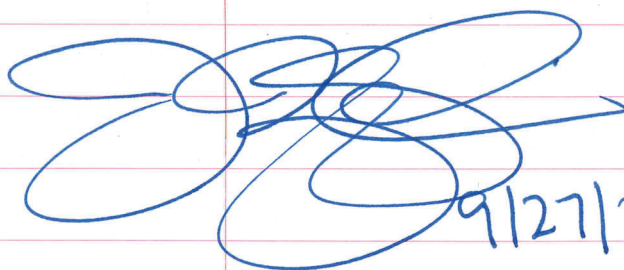
Can we please request?:

1301 = Ship Rec. - RTF

1302 = Inv. to RTF

1303-A = Ship Rec to RTF

~~1304~~ 1304 = Ship Rec to RTF



9/27/22

JURY NOTE 3

We do not need 1000 page
or 750 page documents
printed. we can give
specifics tomorrow.

Thank you



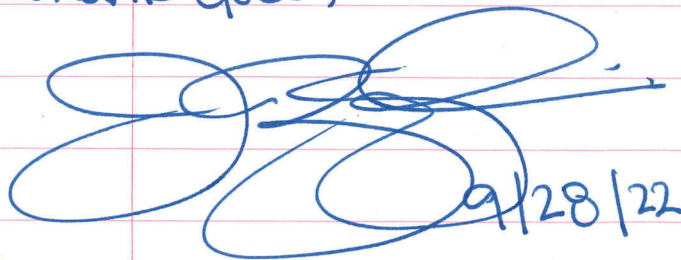
9/27/2

JURY NOTE 4

Requesting 408-A, 408-B, 408-E

Specifically looking ^{at} ~~for~~ exhibit chart
on page 51 #6 of the jury
charge on 6/14/06. (From McMillan
To Commerce Bank)

Thank you,




9/28/22

also re: Indictment page 13

JURY NOTE 5

Requesting 401-B, 408-D, 415-D

Thank you,

A complex, stylized handwritten signature in black ink, consisting of several overlapping loops and flourishes.

9/28/22

JURY NOTE 6

EXHIBIT 2

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

STEFAN GILLIER,

Defendant.

X

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:

:

:

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:

:

X

11 Cr. 409 (PAE)

VERDICT FORM

PLEASE CHECK (✓) YOUR ANSWERS AND FILL IN THE BLANKS

All Answers Must Be Unanimous

1. How do you find the defendant as to Count One (conspiracy)?

Guilty X Not Guilty _____

2. How do you find the defendant as to Count Two (mail fraud)?

Guilty X Not Guilty _____

3. How do you find the defendant as to Count Three (wire fraud)?

Guilty X Not Guilty _____

4. How do you find the defendant as to Count Four (interstate transportation of stolen property)?

Guilty X Not Guilty _____

5. How do you find the defendant as to Count Five (money laundering: \$40,000 on June 14, 2006)?

Guilty X Not Guilty _____

6. How do you find the defendant as to Count Six (money laundering: \$40,000 on June 14, 2006)?

Guilty X Not Guilty _____

7. How do you find the defendant as to Count Seven (money laundering: \$20,000 on June 14, 2006)?

Guilty X Not Guilty _____

8. How do you find the defendant as to Count Eight (money laundering: \$23,952 on June 15, 2006)?

Guilty X Not Guilty _____

[Please sign your names in the space provided on the next page, fill in the date, and inform the officer that you have reached a verdict.]

After completing the form, each juror must sign below, reflecting his or her agreement with the forgoing verdict.

 Foreperson	
	
	
	
	
	

Dated:

9/28/22